

S E C R E T

MINUTES

CIA RETIREMENT BOARD MEETING

23 May 1967

TELEPHONIC APPROVAL: Mr. Emmett D. Echols

25X1A9a

25X1A9a

25X1A9a

Mr. Alan M. Warfield

- Chairman
- DDP Member
- DDP Member
- DDP Member
- DDI Member
- DDI Member
- DDS&T Member
- DDS Member
- DDS Member

1. The minutes of the last meeting of the Board were approved as presented.

2. The Board reviewed 8 cases of employees who had been nominated for designation as participants in the System, and 2 requests from participants for voluntary retirement. It took action as follows:

a. Recommended designation as a participant of the following named employee who has completed 15 years of Agency service:

25X1A2e

(P)

b. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

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25X1A9a

c. Recommended approval of the requests for voluntary retirement received from the following named participants:

25X1A9a

Effective Date

31 July 1967

31 July 1967

25X1A9a

d. Recommended approval of the request for disability retirement received from [REDACTED], to be effective upon expiration of his accumulated sick leave.

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Acting Executive Secretary

S E C R E T

GROUP 1
Excluded from automatic
downgrading and
declassification